

## Information Technology Investment Board

Wednesday, February 9, 2005

1:00 p.m. – 4:00 p.m.

VITA Operations Center – 4<sup>th</sup> Floor Auditorium  
110 South Seventh Street  
Richmond, Virginia 23219

### AGENDA

- I. Welcome – *The Honorable Eugene J. Huang, Chairman*
  - a. *Call to Order*
  - b. *Roll Call*
- II. Approval of December 8, 2004 Minutes
- III. CIO Report – *Lem Stewart, VITA Chief Information Officer*
- IV. Center for Digital Government: The Digital State Survey and Best of the Web - *Paul Taylor, Chief Strategy Officer*
- V. Committee Reports
  - a. *Legislative Review – Jimmy Hazel, Chairperson*
  - b. *IT Project Review – Jim McGuirk, Chairperson*
  - c. *Finance – Scott Pattison, Chairperson*
- VI. Other Business
- VII. Public Comment
- VIII. Executive Session
  - *Richmond Plaza Building*
  - *PPEA*
- IX. Adjourn